



**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**

**February 26, 2003
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue
Conference Room 436 – 4th Floor
San Diego, CA 92101**

AGENDA

- I. CALL TO ORDER** Chairman Bob Shuster
- II. APPROVAL OF MINUTES** Chairman Bob Shuster
November 13, 2002 & December 10, 2002 Meetings
- III. PUBLIC COMMENTS** Chairman Bob Shuster
Public input will be accepted on any agenda item. Presentations are limited to 3 minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or telephone Ms. Fran Sjoberg at (619) 338-2070.
- IV. DIRECTOR'S UPDATE**
- A. General Remarks Gary Erbeck
1. Budget Outlook
2. Stormwater Transfer to DPW
- B. DEH Recruitment - Vacancy Report Richard Haas
- C. West Nile Virus Strategic Response Plan Dan Reid
- V. NEW BUSINESS/ACTIONS**
- A. Brainstorming Session – Develop EHAB Action Items, Board
Subcommittees, and Calendar for 2003
- B. Gregory Canyon (GC) EIR Update Gary Erbeck
- C. GC Landfill Subcommittee Update Rick Gersberg, Alan Thum & Ruth Heifetz
- VII. ADJORN** Chairman Bob Shuster

NEXT MEETING – Proposed 8:00 - 9:30 a.m. on Wednesday, April 23, 2003